## RESOLUTION TO APPROVE THE 2018-2026 FACILITIES MASTER PLAN

WHEREAS, in August 2019, Onondaga Community College retained the firm of Architectural Resources, PC to prepare an update of the 2013-2018 Facilities Master Plan and perform a comprehensive space analysis designed to document the present condition of the College's facilities and predict major capital improvements; and

WHEREAS, the 2018-2026 Facilities Master Plan will enable SUNY and the local sponsor to anticipate long-range capital needs for funding purposes and provide direct support of the goals and objectives of Onondaga Community College's Strategic Plan: Lazer Focus; and

WHEREAS, the Facilities Master Plan supports strategic priorities identified by the Board of Trustees, including a student-centered campus community with focus on academic excellence and activated spaces for student use. It also supports creating environments that respond to and integrate multi-cultural aesthetics into campus space and life, creating educational facilities that are inviting and accessible to underserved populations, proving a flexible and adaptive framework for the development of the campus to meet current and future needs, and strategically planning for the ongoing maintenance and upkeep of existing buildings and infrastructure. The 2018-2026 Facilities Master Plan will allow the College to continue to meet the needs of its students and the community; and

WHEREAS, the President, after extensive consultation with architects from Architectural Resources, PC and the College administration and stakeholders, recommends the Board of Trustees approve the 2018-2026 Facilities Master Plan;

NOW, THEREFORE BE IT RESOLVED, that the Onondaga Community College Board of Trustees approves the 2018-2026 Facilities Master Plan.

Approved by the Board of Trustees at the regular meeting on November 9, 2021

November 9, 2021

Date

## RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR A NEW ACADEMIC PROGRAM: **AUTOMOTIVE TECHNOLOGY ALTERNATIVE FUELS**

WHEREAS, new programs at Onondaga Community College originate from transfer requirements, industry needs, student and community input, faculty recommendations, and/or program review; and

WHEREAS, review and consultation for such new programs will occur with the Provost, Assistant Provost, and Academic Deans and within Academic Departments, Curriculum Committee, Learning Outcomes Assessment Committee, and Faculty Senate as a whole with further review of such new programs conducted by the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposal with faculty leaders and hereby requests endorsement by the Board of Trustees to conduct a cost and feasibility analysis to be completed by an independent consultant consistent with the requirements outlined in the College's Curriculum Handbook, subject to the College President making a final determination concerning whether to proceed with any new program; and

WHEREAS, electric, hybrid, and diesel technologies are growing segments in the automotive and transportation systems production industry;

WHEREAS, there is an increased demand for automotive technicians that are skilled in electric, hybrid, and diesel technologies;

WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that an Automotive Technology: Alternative Fuels program be endorsed for a feasibility study; and

WHEREAS, the Board of Trustee recognizes that the program resulting from the feasibility analysis will be appropriately designed to fulfill the requirements of a credential the College is authorized to grant (e.g., Certificate, Associate of Arts, Associate of Sciences, Associate of Applied Sciences, Associate in Occupational Studies);

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Onondaga Community College hereby endorses a feasibility study for an Automotive Technology: Alternative Fuels program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on November 9, 2021

November 9, 2021

Date

Tara Owens, Secretary of the Board

## RESOLUTION TO ENDORSE A FEASIBILITY STUDY FOR A NEW ACADEMIC PROGRAM: DESIGN STUDIES, A.S.

WHEREAS, new programs at Onondaga Community College originate from transfer requirements, industry needs, student and community input, faculty recommendations, and/or program review; and

WHEREAS, review and consultation for such new programs will occur with the Provost, Assistant Provost, and Academic Deans and within Academic Departments, Curriculum Committee, Learning Outcomes Assessment Committee, and Faculty Senate as a whole with further review of such new programs conducted by the State University of New York and the New York State Education Department; and

WHEREAS, the Provost has discussed the new program proposal with faculty leaders and hereby requests endorsement by the Board of Trustees to conduct a cost and feasibility analysis to be completed by an independent consultant consistent with the requirements outlined in the College's Curriculum Handbook, subject to the College President making a final determination concerning whether to proceed with any new program; and

WHEREAS, occupations in design-related fields such as product design and graphic design are projected to experience growth in the next 10 years;

WHEREAS, the College is committed to developing new curricular content in alignment with academic programming at Syracuse City School District's future Science, Technology, Engineering, Art, and Math (STEAM) High School; and

WHEREAS, an academic program offering active learning opportunities in graphic design, digital imaging design, and product design aligns well with the academic and career goals of future Syracuse STEAM High School graduates;

WHEREAS, the Provost has recommended to the College President and the College President hereby recommends to the Board of Trustees that a Design Studies program be endorsed for a feasibility study; and

WHEREAS, the Board of Trustee recognizes that the program resulting from the feasibility analysis will be appropriately designed to fulfill the requirements of a credential the College is authorized to grant (e.g., Certificate, Associate of Arts, Associate of Sciences, Associate of Applied Sciences, Associate in Occupational Studies);

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Trustees of Onondaga Community College hereby endorses a feasibility study for a Design Studies, A.S. degree program consistent with the College's existing authority to develop certificates and associate degrees.

Approved by the Board of Trustee at the meeting on November 9, 2021

November 9, 2021

Date

Tara Owens, Secretary of the Board

## RESOLUTION TO APPOINT JOSEPH LOGIUDICE AS DIRECTOR OF THE ONONDAGA COMMUNITY COLLEGE HOUSING DEVELOPMENT CORPORATION

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that directors shall be eligible to serve an unlimited number of consecutive terms; and

WHEREAS, the bylaws of the Onondaga Community College Housing Development Corporation stipulate that Directors shall be appointed and reappointed by the Board of Trustees of the Member, upon the recommendation of the Corporation's Board of Directors; and

WHEREAS, the Executive Committee of the Onondaga Community College Housing Development Corporation recommends appointment of Joseph Logiudice;

**NOW, THEREFORE BE IT RESOLVED,** that the Onondaga Community College Board of Trustees approves the appointment of Joseph Logiudice as Director of the Onondaga Community College Housing Development Corporation.

Approved by the Board of Trustees at the regular meeting on November 9, 2021

November 9, 2021

Date

Tara Owens, Secretary of the Board